



See Also: [June Commission Agenda](#)

Web-Posted August 14,
2002

CALIFORNIA COMMISSION ON TEACHER CREDENTIALING

MINUTES OF THE COMMISSION MEETING

June 6, 2002

Commission Offices, 1900 Capitol Avenue, Sacramento

COMMISSION MEMBERS

Alan Bersin, Administrator, Chairman
Chellyn Boquiren, Teacher
Margaret Fortune, Public Representative
Beth Hauk, Teacher
Carol Katzman, Public Representative
Lawrence Madkins, Jr., Teacher, Vice Chairman
Alberto Vaca, Teacher
Marilyn Whirry, Designee, Office of the Superintendent of Public Instruction

COMMISSION MEMBERS ABSENT

Elaine C. Johnson, Public Representative

EX-OFFICIO REPRESENTATIVES

Carol Bartell, Association of Independent Colleges and Universities
Jeff Marston, California Postsecondary Education Commission
Bill Wilson, California State University

EX-OFFICIO REPRESENTATIVES ABSENT

Joyce Justus, Regents, University of California

COMMISSION STAFF

Sam Swofford, Executive Director
Mary Armstrong, General Counsel, Director, Professional Practices Division
Linda Bond, Director, Office of Governmental Relations
Joe Gee, Director, Information Technology and Support Management Division
Mary Butera, Director, Office of Human Resources
Dale Janssen, Acting Director, Certification, Assignments and Waivers Division
Mary Vixie Sandy, Director, Professional Services Division
Janet Vining, Staff Counsel, Professional Practices Division
Lee Pope, Staff Counsel, Professional Practices Division
Kimberly Hunter, Staff Counsel, Professional Practices Division
Larry Birch, Administrator, Professional Services Division
Elizabeth Graybill, Acting Administrator, Professional Services Division
Amy Jackson, Administrator, Professional Services Division
Margaret Olebe, Administrator, Professional Services Division
Nicole Amador, Consultant, Professional Services Division
Joe Dear, Consultant, Professional Services Division
Marilynn Fairgood, Consultant, Professional Services Division
Philip Fitch, Consultant, Professional Services Division
Helen Hawley, Consultant, Professional Services Division
Phyllis Jacobson, Consultant, Professional Services Division
Michael McKibbin, Consultant, Professional Services Division
Betsy Kean, Consultant, Professional Services Division
Jan Jones Wadsworth, Consultant, Professional Services Division

James Alford, Assistant Consultant, Professional Services Division
Mark McLean, Assistant Consultant, Professional Services Division
Nadine Noelting, Assistant Consultant, Professional Services Division
Rod Santiago, Assistant Consultant, Professional Services Division
Yvonne Novelli, Program Analyst, Professional Services Division
Marilyn Errett, Consultant, Office of Governmental Relations
Leyne Milstein, Consultant, Office of Governmental Relations
Dan Gonzales, Legislative Liaison, Office of Governmental Relations
Anne Padilla, Consultant, Office of Governmental Relations
Crista Hill, Manager, Information Technology and Support Management Division
Terri Fesperman, Assistant Consultant, Certification Division
Susan Browning, Program Analyst, Certification Division
Stephen Burke, Research Analyst, Certification Division
Dell Richards, Proceedings Document Recorder

Thursday, June 6, 2002

GENERAL SESSION

The general session was called to order by Chairman Bersin. Roll was taken. A quorum was established pursuant to Education Code Section 44212.

REPORT OF CLOSED SESSION ITEMS

Proposed Decisions

The Commission adopted the Administrative Law Judge's Proposed Decision dismissing the Accusation in the matter of Neal Froh.

Proposed Findings

The Commission reviewed the findings and took action to adopt the Decision and Order revoking all certification documents and denying any pending applications in the matter of Michael Patton.

Consent Determinations

The Commission adopted the Consent Determinations in the matters of:

1. Berto Buttinelli
2. Donna Stone

GENERAL SESSION

The Commission and audience joined in the Pledge of Allegiance. At Chairman Bersin's request, the Commission extended its deepest condolences to Ms. Marilyn Huddy on the death of her husband, Mr. Lee Huddy. In honor of this public servant, the Commission and the audience joined in a moment of silence to honor his passing. Chairman Bersin, on behalf of the Commission, extended its deepest sympathy to Commissioner Elaine Johnson on the passing of her father. The following actions were then taken:

APPROVAL OF THE MAY 2002 COMMISSION MINUTES

A motion to approve the May 2002 Commission minutes was made (Fortune), seconded (Hauk) and carried without dissent.

APPROVAL OF THE JUNE 2002 AGENDA

A motion to approve the June agenda with in-folder items (GS-9, LEG-1, LEG-2, PREP-4 and PREP-5) was made (Fortune), seconded (Madkins) and carried without dissent.

APPROVAL OF THE JUNE 2002 CONSENT CALENDAR

A motion to approve the June 2002 Consent Calendar was made (Fortune), seconded (Vaca) and carried without dissent.

RECOMMENDATIONS OF THE COMMITTEE OF CREDENTIALS

Education Code section 44244.1 allows the Commission to adopt the recommendation of the Committee of Credentials without further proceedings if the individual does not request an administrative hearing within a specified time.

1. **DARDIS, Lynn B.** Sunnyvale, CA

Ms. Dardis is the subject of **public reproval** for misconduct pursuant to Education Code section 44421.

2. **D'ASCOLI, Jennie M.** Sunnyvale, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **suspended for a period of fifteen (15) days** for misconduct pursuant to Education Code section 44420.

3. **DOTY, Clifford G.** Littlerock, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **revoked** and any pending applications are **denied** for misconduct pursuant to Education Code sections 44421 and 44345.

4. **GUTIERREZ, Mary E.** Delano, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **suspended for a period of thirty (30) days** for misconduct pursuant to Education Code section 44421.

5. **KLOEPHFER, Sharon A.** Riverside, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **suspended for a period of one hundred eighty (180) days** for misconduct pursuant to Education Code section 44420.

6. **LAZALDE, David M.** Chino, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **suspended for a period of thirty (30) days** for misconduct pursuant to Education Code section 44421.

7. **LITTLETON, Emmet** Oxnard, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **suspended for a period of sixty (60) days** for misconduct pursuant to Education Code section 44421.

8. **MACIEL, Richard F.** Oxnard, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **revoked** and any pending applications are **denied** for misconduct pursuant to Education Code sections 44421 and 44345.

9. **McQUEARY, William T.** Stockton, CA

Mr. McQueary is the subject of **public reproof** for misconduct pursuant to Education Code section 44421.

10. **MELLON, Karen A.** Bakersfield, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **suspended for a period of forty-five (45) days** for misconduct pursuant to Education Code section 44421.

11. **MONTALVO, Nelson A.** Alhambra, CA

All pending applications are **denied** for misconduct pursuant to Education Code section 44345.

12. **PERRIN, Glory R.** Fontana, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **revoked** and any pending applications are **denied** for misconduct pursuant to Education Code sections 44421 and 44345.

13. **PORTER, Laura L.** North Hills, CA

All pending applications are **denied** for misconduct pursuant to Education Code section 44345.

14. **SMITH, Sherry L.** Hawthorne, CA

All pending applications are **denied** for misconduct pursuant to Education Code section 44345.

15. **SPIVEY, James L.** Los Angeles, CA

The 30-Day Substitute Teaching Permit and Single Subject Teaching Permit are **suspended for a period of ten (10) days** and all pending applications are **denied** for misconduct pursuant to Education Code sections 44421 and 44345.

16. **TORRES, Bernardino** Santa Fe Springs, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **suspended for a period of sixty (60) days** for misconduct pursuant to Education Code section 44420.

17. **TORREZ, Jose L.** Fallbrook, CA

All certification documents under the jurisdiction of the California Commission on Teacher Credentialing are **suspended for a period of one hundred eighty (180) days** and all pending applications are **denied** for misconduct pursuant to Education Code sections 44421 and 44345.

PRIVATE ADMONITIONS

18. Pursuant to Education Code section 44438, the Committee of Credentials recommends one (1) private admonition for the Commission's approval.

REQUESTS FOR REVOCATION

The Commission may revoke credentials upon the written request of the credential holder pursuant to Education Code sections 44423 and 44440.

19. **GULBRANSEN, Janet E.** Pleasanton, CA

Upon her written request, pursuant to Education Code section 44423, her Life Specialist Instruction Credential in Special Education is **revoked**.

20. **HART, Mark J.** San Diego, CA

Upon his written request, pursuant to Education Code section 44423, his Preliminary Single Subject Teaching Credential is **revoked**.

MANDATORY ACTIONS

Education Code sections 44346, 44346.1, 44424, 44425 and 44425.5 require the California Commission on Teacher Credentialing to mandatorily revoke the credentials held by individuals convicted of specified crimes and to mandatorily deny applications submitted by individuals convicted of specified crimes.

21. **BADER, Jason D.** Los Angeles, CA

22. **BLAISDELL, Richard C.** West Hills, CA

23. **CAFOUREK, Lisa** Redding, CA

24. **FIGUEROA, Daniel** Downey, CA

25. **HANSEN, Michael E.** San Diego, CA

26. **JARRETT, Enoch K.** Bellflower, CA

27. **KONRAD, Lorenz E.** Los Angeles, CA

28. **LLAMAS, Guadalupe** Marysville, CA

29. **NGUYEN, Christopher T.** Westminster, CA

30. **PHILLIPS, Wanda R.** San Francisco, CA

31. **RAUHUT, Kelly B.** Campbell, CA

32. **ROMO, Nicolas** Norwalk, CA

33. **ROTBERT, William** Long Beach, CA

34. **WERNER, Ted E.** Rolling Hills, CA

35. **YONETANI, John M.** Merced, CA

AUTOMATIC SUSPENSIONS

All certification documents held by the following individuals were automatically suspended because a complaint, information or indictment was filed in court alleging each individual committed an enumerated offense specified in Education Code section 44940. Their certification documents will remain automatically suspended until the Commission receives notice of entry of judgment pursuant to Education Code section 44940(d) and (e).

36. **BROWN, Eric L.** Victorville, CA

37. **DADERIAN, Dikran M.** San Jose, CA

38. **FREEMAN, Jason R.** Fresno, CA

39. **GASKILL, Brant M.** Camp Meeker, CA

40. **HADDEN, Tanya J.** San Bernardino, CA

41. **McNEIL, Michael K.** Apple Valley, CA

42. **VERNON, Jack J.** Stockton, CA

43. **WUESTHOFF, Lynne L.** Concord, CA

NO CONTEST SUSPENSIONS

All credentials held by the following individuals were suspended, pursuant to Education Code section 44424 or 44425, because a plea of no contest was entered to an offense specified in the above sections of the Education Code. The credentials will remain suspended until final disposition by the Commission.

44. **DECORDES, Robert C.** Rancho Palos Verdes, CA

45. **WHITE, Todd S.** Sierra Madre, CA

46. **MARTINEZ, Victor** Monrovia, CA

47. **O'NEAL, Patrick H.** Elk Grove, CA

TERMINATION OF PROBATION

48. **CHANDLER, David S.** Turlock, CA

Having successfully complied with the terms and conditions of probation contained in the Consent Determination and Order which was adopted by the Commission on April 13, 2000, **the stay order has been made permanent and his credential is restored**.

49. **EWING, Richard A.** Elk Grove, CA

Having successfully complied with the terms and conditions of probation contained in the Consent Determination and Order which was adopted by the Commission on March 4, 1999, **the stay order has been made permanent and his credential is restored**.

50. **KELLUM, Alvin M.** Vallejo, CA

Having successfully complied with the terms and conditions of probation contained in the Consent Determination and Order which was adopted by the Commission on March 7, 1997, **the stay order has been made permanent and his credential is restored**.

51. **KONOSKE, Vincent C.** Carlsbad, CA

Having successfully complied with the terms and conditions of probation contained in the Consent Determination and Order which was adopted by the Commission on April 3, 1998, **the stay order has been made permanent and his credential is restored.**

52. **ROCHE, Richard J.** Irvine, CA

Having successfully complied with the terms and conditions of probation contained in the Proposed Decision of the Administrative Law Judge which was adopted by the Commission on March 2, 2000, **the stay order has been made permanent and his credential is restored.**

53. **WYANT, Frank P.** Campbell, CA

Having successfully complied with the terms and conditions of probation contained in the Consent Determination and Order which was adopted by the Commission on March 4, 1999, **the stay order has been made permanent and his credential is restored.**

DENIAL OF CREDENTIAL WAIVER REQUESTS

The Appeals and Waivers Committee having reviewed these waiver requests has recommended they be denied. The employing districts have not asked for reconsideration of the Committee's decisions.

1. Keturah McEwen/San Bernardino County
2. Carrie L. Humphrey/Barstow Unified School District
3. Tracy Watson/ San Mateo-Foster City School District
4. Franchezska Delila Zamora/ Poseidon School (NPS)
5. Lisa Jo Duffy/ North Monterey County Unified School District
6. Clent R. Ingram/Ravenswood City Elementary School District
7. Yasmiin Harris/Spectrum Center (NPS)
8. Amy C. Grigsby/Raisin City Elementary School District
9. Marta Clavero-Pamilla/Chula Vista Elementary School District
10. Robin Kimberly Harrington/Modesto City Elementary School District
11. Terri Rene Hess/Lancaster Elementary School District
12. Sue Ann Lenahan/Barstow Unified School District
13. Gwendolyn S. Patrick/One Step Up Charter Academy

ANNUAL CALENDAR OF EVENTS

The annual calendar of events was provided as an information item.

CHAIR'S REPORT

Chairman Bersin offered a personal and professional welcome to the new Ex-Officio Representative Jeff Marston. He also noted the occasion of John B. Mockler's retirement. Mr. Mockler had been the Executive Director of the State Board of Education. Chairman Bersin said that it had been a privilege to work with him and presented Mr. Mockler with a resolution.

The Chairman also announced that Superintendent Delaine Eastin had approved induction standards on May 20, 2002, with one deletion on page 3 of the Commission's recommendations.

Chairman Bersin then introduced Brigadier General James P. Combs and Command Sergeant Major Sally Donahe, who presented Dr. Swofford with a Certification of Appreciation, a civilian employee support award for lending the Commission's Certification, Assignment and Waivers (CAW) Director, Lt. Col. Don Currier to active service in the war on terrorism. He also presented Dr. Swofford with two coins, which the Brigadier General has the privilege of having minted.

Chairman Bersin presented the State of the Commission 2001-2002 report, which detailed the Commission's work during the past year. He also introduced the Annual Report for 2001 "Meeting the Standard: Honoring Thirty Years of Commitment" and noted that the report was also available on the Commission's website. A slide presentation was included with the report, during which Chairman Bersin discussed the Commission's success in meeting the important mandates given to the Commission by the Legislature and the Governor.

Chairman Bersin discussed the three broad areas that had been mandated:

Ensuring Teacher Fitness and Competence,
Ensuring Adequate Numbers of Teachers, and
Redesigning Educator Preparation in a Standards-Based System.

Chairman Bersin noted that in 2000-01, more than 98,000 test takers had participated in the CBEST exam. He also highlighted the day-to-day functions of the Commission, such as the processing of nearly 227,000 credential applications in one-third less time than previously. He also noted that the technology project was proceeding as planned, providing even greater efficiencies. Chairman Bersin stated that the Commission was moving forward in its plans to increase the number of teachers, including removing barriers to credentialing, aligning educator preparation with the standards-based system and adopting new standards for teacher credentialing.

Chairman Bersin also noted that the Commission has begun the process of examining what is needed to prepare school leaders for the challenges of the future, including the restructuring of administrator preparation.

EXECUTIVE DIRECTOR'S REPORT

Dr. Swofford thanked Commission members and staff for a year of hard work, noting that these are challenging times but that he was looking forward to seeing the projects and programs they had spent so much time developing come to fruition.

Dr. Swofford also noted the passing of Lee Huddy, saying he would be truly missed.

On a happier note, Dr. Swofford also announced the ordination of Dr. Dennis Tierney, a former Commission employee, as a Deacon of the Episcopal Church and extended the best wishes of the Commission on his future endeavors.

Dr. Swofford also welcomed Ms. Cheryl Westfall, liaison from the California PTA.

He also noted what an honor it was to receive the Certificate of Appreciation from Brigadier General Combs and how proud he and the Commission were of the men and women serving in the military.

REPORT ON STATE BOARD OF EDUCATION MEETING

Chairman Bersin stated that the Commission would include discussion of the State Board of Education meeting in the Legislative Committee report, unless there were questions or comments.

Dr. Swofford noted that the State Board would take up alternative standards at the June meeting, based on the work of the Commission. He thanked Commission members, especially Commissioners Carol Katzman and Margaret Fortune, for their hard work.

Chairman Bersin stated that the process was a model in recognizing different viewpoints and commended everyone for the time that was given to discussing and debating as well as exploring and resolving the issues involved.

PERFORMANCE STANDARDS COMMITTEE OF THE WHOLE

In place of Commissioner Johnson, who was absent, Commissioner Hauk convened the Performance Standards Committee of the Whole.

PERF-1: Recommended Subject Matter Requirements for Single Subject Teaching Credentials in English, Mathematics, Science, and Social Science

Dr. Margaret Olebe introduced Dr. Nicole Amador and Dr. Philip Fitch, as well as panel members Dr. Margaret Hill, Dr. Terri Munroe, Dr. Jodye Selco, Dr. Deborah Schurr, and Dr. Gary Shannon who were present to answer questions.

Dr. Amador presented the findings, stating that eight sets of Subject Matter Requirements (SMRs) had been developed, reviewed, and finalized, which would set out recommended subject matter requirements for single subject teaching credentials in English, mathematics, science, and social science. These were included in Appendix B of the agenda item. She pointed out that, with the exception of English, each set of SMRs included two parts: a) content domains, and b) skills and abilities. In English, however, it was felt that the skills and abilities had to be taken as a whole because the nature of the content did not lend itself to separating it out.

She noted that the California Subject Examinations for Teachers (CSET) in English, mathematics, science and social science would be ready for administration in January 2003.

Dr. Fitch noted that the panel had completed work on new program standards which would be field-reviewed on August 8 in Sacramento and August 9 in San Diego, with 60 people invited to attend each review. He stated that responses would be forthcoming on both the website and from mailings sent to multiple sites. Recommended standards will be presented to the Commission in the fall.

Designee Whirry and Ex-Officio Representatives Bartell and Wilson commended the panel on its fine work. Commissioner Katzman asked for clarification regarding the program standards. Dr. Fitch replied that the subject matter requirements recommended for adoption by the Commission today would be included in the program standards, which also contain standards that focus on breadth and depth of study and program design. These program standards will be brought to the Commission for consideration in the fall.

Commissioner Katzman felt it was important for all the people involved to be recognized by name. Dr. Amador said that a list of names would be published at the same time as the standards are published in the fall.

Stan Metzenberg, Assistant Professor of Biology at California State University, Northridge, then presented a letter signed by a number of instructors, noting that a critical review with over 60 specific recommendations was ignored. He stated that the panel did not have experts, as required by statute. Dr. Metzenberg submitted comments regarding the draft science subject matter requirements for inclusion into the public record.

Commissioner Fortune then thanked the speaker, but noted that both Commissioners Katzman and Fortune had reviewed the concerns of the speaker and that the Commission had been attentive to accepting diverse points of view.

Vice Chairman Madkins noted that there were usually majority and minority reports. Commissioner Katzman stated that the committee assembled had great expertise and that the credentialing standards were aligned with student and framework standards.

A motion to approve the recommended Subject Matter Requirements for Single Subject Teaching Credentials in English, mathematics, science, and social science was made (Madkins), seconded (Katzman) and carried without dissent.

PREPARATION STANDARDS COMMITTEE OF THE WHOLE

Commissioner Katzman convened the Preparation Standards Committee of the Whole.

PREP-1: Approval of Subject Matter Preparation Programs Submitted by Colleges and Universities

Helen Hawley presented recommendations for approving the single subject health science program at California State University, Long Beach. A motion was made (Boquiren), seconded (Madkins) and carried without dissent.

PREP-2: Proposed Exploration for the Restructuring of the Single Subject Credential for Mathematics Teachers

Dr. Betsy Kean presented the results of a May 2001 field survey which supported the creation of a two-tiered math credential. Dr. Kean explained that the intent of this change is to increase the number of teachers who could qualify for the basic mathematics credential while encouraging math teachers to complete the advanced credential in order to teach higher level mathematics, if they so desired. She noted the decreasing number of math teachers while the need for them, due to class-size reduction, was increasing. Dr. Kean stated that not all the responses to the bifurcation had been positive.

Commissioner Boquiren asked why there was disagreement on the bifurcation. Dr. Kean noted that many would have preferred to see math teachers have the fullest preparation possible. Commissioner Katzman noted that the higher education math faculty was the least supportive. Dr. Shannon, a member of the Single Subject Math Panel, stated that there might have been a lack of communication rather than an actual disagreement over the issue.

Vice Chairman Madkins wanted to be sure that teachers with a basic credential would have the opportunity to progress further with the math credential. Dr. Shannon noted that the basic credential provided a floor and the ability to proceed. Chairman Bersin noted that getting the basic credential should not necessarily be the end of the process, but part of an articulated continuum that one would be expected to follow. Dr. Shannon noted that the advanced credential required a high level of coursework or exams.

Commissioner Boquiren asked how the bifurcation would increase the pool of math teachers and how people could be encouraged to go into math. She also wanted to know how other states were handling this issue. Dr. Kean noted that to teach advanced math now, the teacher usually has the equivalent of a major in mathematics, but that many people with standards knowledge and use of math could qualify as basic math teachers, which was done in many other states. The current credentialing requirements include upper division courses not directly related to the high school math curriculum and are a barrier to people with math backgrounds who are looking for career changes and considering teaching. Dr. Shannon noted that the bifurcation should increase the number of basic and advanced level mathematics teachers, stating that the current requirements were a barrier even for someone with a degree in math. Dr. Bartell noted that a person with a minor in math might be qualified with the bifurcated program.

Dr. Swofford noted that the bifurcation was an alignment issue and that knowledge of the specifics of the subject matter made more of a difference in student achievement than majors, according to the research.

Commissioner Vaca asked what the highest level of math was that could be taught with the basic credential. Dr. Kean stated that although algebra and geometry could be taught under the basic credential and calculus as well as Advanced Placement courses could only be taught with the advanced credential, there were courses in the middle, such as 2nd year algebra and trigonometry and their assignment to the basic or advanced level had not yet been determined.

Commissioner Katzman noted that if the recommendation were approved, the panel would still have the job of deciding which SMRs would be basic and which advanced. Ex-Officio Representative Wilson noted that local administrators need people who not only know math but who know how to teach it and that some issues still need to be resolved. Designee Whirry noted that since we are not in an ideal world, the Commission had to deal with the practical realities.

A motion to approve staff's recommendation for bifurcating the math credential was made (Whirry), seconded (Hauk) and carried without dissent.

PREP-3: Report on Collaborative Pilot Technology Partnership with Palo Alto Research Center Incorporated (PARC)

Dr. Phyllis Jacobson gave a demonstration of the pilot technology-based project to facilitate electronic field reading of program documents and demonstrated how readers could respond to documents submitted to the Commission in a real-time, web-based manner. She noted the ease of access, the ease with which the program could be used and the adaptability of the program to new review forms from templates in the program. Commissioner Katzman asked for comments. Dr. Swofford applauded Dr. Jacobson's work and Commissioner Katzman thanked her for taking them into the next step of technology.

PREP-4: Recommendation to Award a Contract to Conduct a Study of the Impact of BTSA on Student Learning

Amy Jackson summarized the goal of the research, stating that there were three tasks in the contract: the collection of data, the analysis of data, and the reporting of data. She gave a timeline for the critical project dates, including the finalization of the report in November 2003 and recommended entering into a contract with Educational Testing Service.

A motion to follow staff's recommendation was made (Bersin), seconded (Hauk) and carried without dissent.

PREP-5: Report on the Relationship between AB 75 Criteria for Administrator Training and Requirements for the Professional Clear Administrative Services Credential

Mary Sandy reviewed the status of a number of initiatives that have been launched recently to increase options and flexibility in the preparation and licensing of school administrators. A Design Team was appointed in May 2002 by the Executive Director to assist staff in revising the standards for administrator preparation consistent with the policy direction set forth by the Commission previously. Ms. Sandy described a new set of options for

earning the preliminary and the professional administrative services credentials that will create multiple, standards-based routes to the credential, ensure comparability of routes to the preliminary credential, and ensure that all routes to the professional credential are offered in the context of mentoring, support and assistance to the administrator in training. With regard to AB 75, and the extent to which training offered under AB 75 should count toward a credential, staff is leaning toward recommending that the Commission recognize this training, offered in the context of mentoring, support and assistance, as fully meeting the requirements for the professional clear credential under this new system.

Ex-Officio Representative Bartell expressed concern about candidates being caught in the transition period, wondering if an advisory should be issued describing ways to recognize the current training until the new standards are issued. Dr. Bartell noted that it may be some time before AB 75 programs come online. Chairman Bersin said that he understood that AB 75 could be a stand-alone piece that will start the qualification process as soon as programs come on line as early as this fall. Ms. Sandy replied that university-based programs for the professional credential could count AB 75 training toward the non-university component of the administrative credential now, if they choose.

Chairman Bersin then asked how staff intends to qualify AB 75 programs, using what set of standards pending the full elaboration of the standards. Ms. Sandy replied that Dr. Swofford had appointed a design team to look at that question. She also said they hoped to have recommendations to the Commission by the end of summer. Chairman Bersin noted that there should be some process that allows people caught in the transition to make a decision. Commissioner Hauk noted that with every credential change there are a few individuals who could be caught in the middle. Ms. Sandy stated that candidates who are in the pipeline would be protected, as they were trying to reduce barriers for everyone. Dr. Swofford asked if there would be some guidance by the July meeting. Ms. Sandy replied that they were planning for guidance by then. Dr. Swofford suggested putting the issue on a short time-line.

Commissioner Katzman asked about the greater variances at the professional level compared to the preliminary level. Ms. Sandy replied that staff views the mentoring, support and assistance component of preparation for the professional credential as the equalizer that will unify all routes.

Commissioner Katzman then asked about funding. Ms. Sandy replied that funding had been awarded by the State Board of Education to local school districts to support participation in AB 75 training, though no providers have been approved yet.

LEGISLATIVE COMMITTEE OF THE WHOLE

Vice Chairman Madkins convened the Legislative Committee of the Whole.

LEG- 1: Status of Legislation of Interest to the Commission

Linda Bond reported that the Commission's sponsored bills - SB 1655 and SB 1656 - will be heard in the Assembly Education Committee on June 12, 2002. She noted that, in response to the concern that administrator candidates know what credential routes may be available, SB 1655 would be amended to contain an urgency clause. In response to issues of student safety, SB 1656 would also contain an urgency clause.

AB 2120 (Simition), which the Commission had opposed, failed in Assembly Appropriations Committee. Witnesses testified that it would do irreparable harm to preservice programs such as the intern program and the pre-intern program, as well as BTSA.

AB 2160 (Goldberg), which would have expanded the scope of collective bargaining, failed on the Assembly floor. It was not brought to a vote because the author did not have enough votes for passage.

AB 2288 (Chavez) which would have required the Commission to conduct a study on Troops to Teachers, also failed passage.

Ms. Bond noted that two bills that the Commission is supporting - AB 2053 (Jackson) and AB 2566 (Pavley) - were acknowledged by the Assembly Appropriations Committee as crucial issues, but were held in committee for fiscal reasons.

AB 2575 (Leach) passed Assembly Appropriations Committee and is moving to the Senate floor. She reported that the Commission is part of a broad coalition opposing the bill, including the California Teachers Association, of which the Senate Education Committee is expected to take note.

SB 1250 (Vincent), the staff has had productive conversations with the Senator's staff and believes that the Commission's concerns will be considered.

For all intents and purposes, SB 1483 (McClintock) is dead for the year, never having been assigned by the Senate Rules Committee for a committee hearing.

LEG-2: Analysis of Bills of Interest to the Commission

Anne Padilla reported that SB 1408 (Vasconcellos), as originally drafted, would have established an exception to the requirement that all students pass a high school exit exam, that exception being those students who had not have an opportunity to learn. The bill has run into budget constraints and has been amended significantly because of the costs involved. The amendments are included in the in-folder items.

With respect to other issues, Ms. Bond noted that especially with electronic dialogue, people are encouraged to comment on the Master Plan Draft report. With regard to the definition of "highly qualified teacher" -- a broad definition has been adopted by the State Board and submitted to the federal government. Ms. Bond committed to keep the Commission informed.

LEG-3: Summary of Draft Master Plan for Education

Ex-Officio Representative Marston wanted to know what the Draft Master Plan recommended regarding the Superintendent of Public Instruction. Ms. Bond stated that the latest draft recommended turning the Superintendent's position into that of an Inspector General while moving the other functions

of the Department of Education under the Governor's leadership as a cabinet-level position.

Ex-Officio Representative Marston asked whether the Superintendent of Public Instruction would remain an elective position. Mr. Gonzales stated that it would.

Noting that Senator Murray was hosting a hearing in West Los Angeles, Commissioner Katzman asked if there were any particularly contentious issues at this point in time. Ms. Padilla answered that the consensus was that the early childhood education recommendations were fine, but that the recommendation that adult education be moved into the community colleges was controversial.

Chairman Bersin said that he had read the summary but did not see how it pertained to the jurisdiction of the Commission. Ms. Bond said there were no recommendations to change the Commission's jurisdiction.

FISCAL POLICY AND PLANNING COMMITTEE OF THE WHOLE

Commissioner Boquiren convened the Fiscal Policy and Planning Committee of the Whole.

FPPC-1: Third Quarter Report of Revenues and Expenditures for Fiscal Year 2001-02

Crista Hill directed the Commission's attention to the revenue and expenses charts. She anticipated a strong year from all funding sources and said that expenses were in line with actual expenditures. Ms. Hill explained that the overage in operating expenses and equipment in the third quarter expenditures was due to an increase in candidates taking exams and that the Commission has the authority to submit a request for increased expenditures. The proposal had been submitted to the Legislature under a 30-day review period. Commissioner Boquiren noted that the increased expenditures due to increased candidates were a good sign.

FPPC-2: Update on the Governor's Budget for Fiscal Year 2002-03

Leyne Milstein informed the Commission that the legislative budget subcommittees had concluded their work and that despite challenges, the majority of the budget had been approved on both sides with the exception of the Governor's cuts. Given the current fiscal conditions, the budget could still be cut, but she is assuming that it won't be. Ms. Milstein noted the final issue would be whether they would be able to use certain unspent money from last year next year. She also stated that some CPEC funds had been shifted, even though those funds already had been given out, impacting the Commission's fund. The issue is being worked on with the Conference Committee. An update will be provided in July.

CREDENTIALING & CERTIFICATION ASSIGNMENTS COMMITTEE OF THE WHOLE

Commissioner Fortune convened the Credentialing and Certificated Assignments Committee of the Whole.

C&CA-1: Proposed Amendments to the Title 5 Regulation Concerning the Administrative Services Credential Authorization and Services Teachers May Provide

Terri Fesperman said that the staff was recommending the Commission approve the proposed changes of the administrative services credential as detailed and as previously discussed by the Commission. A motion to approve the changes was made (Madkins), seconded (Whirry) and carried without dissent.

RETURN TO GENERAL SESSION

The Commission returned to General Session.

REPORT OF THE APPEALS & WAIVERS

A&W-1: Approval of the Minutes

It was moved, seconded, and carried (Madkins) that the Commission approve the minutes of the May 1, 2002 Appeals & Waivers Committee meeting.

A&W-2: Waivers: Consent Calendar

It was moved, seconded, and carried (Madkins) that the Commission approve the minutes of the 431 waiver requests on the Consent Calendar.

A&W-3: Waivers: Conditions Calendar

It was moved, seconded, and carried (Madkins) that the Commission approve the 6 waiver requests on the Conditions Calendar with the specific conditions attached to each, with the exception of #15.

#15: It was moved, seconded, and carried (Madkins) that the Commission deny the waiver request for Drew R. Passalacqua, Conejo Valley Unified School District, for an Administrative Services Credential.

A&W-4: Waivers: Denial Calendar

The Committee voted to recommend a preliminary denial of the 17 Waiver Requests on the Denial Calendar. These items will be brought to the Commission for action at the July 2002 meeting.

REPORT OF EXECUTIVE COMMITTEE

EXEC-1: Approval of the May 1, 2002 Executive Committee Minutes

It was moved, seconded, and carried (Madkins) that the Commission approve the minutes of the May 1, 2002 Executive Committee meeting.

EXEC-2: Committee of Credentials Recruitment Plan

It was moved, seconded, and carried (Madkins) to direct staff to implement the Committee of Credentials Recruitment Plan.

EXEC-3: Approval of the 2003 Commission Meeting Schedule

It was moved, seconded, and carried (Madkins) that the Commission adopt the proposed 2003 Commission meeting schedule.

Commission Member Reports

Commissioner Hauk lauded the Health Education Program and the California State University in general.

Audience Presentations

None.

Old Business

None.

New Business

None.

Adjournment

The next meeting will be held July 10-11, 2002 at the California Commission on Teacher Credentialing Office, 1900 Capital Avenue, Sacramento, California.